RESOLUTION ___

A Resolution by the City Council of the City of Ingleside establishing procedures for a Joint General Election with the Ingleside Independent School District on May 09, 2015.

WHEREAS, the laws of the State of Texas provide that on May 9, 2015, there shall be elected Council Member positions 1, 3, and 5 for full terms (two year terms); and

WHEREAS, the laws of the State of Texas further provided that the Election Code of the State of Texas is applicable to said elections, and in order to comply with said Code, an order would be passed establishing the procedure to be followed in said election, and designating the voting place or places for said election;

Now, Therefore, Be it resolved by the City Council of the City of Ingleside, Texas:

- 1. The City of Ingleside and the Ingleside Independent School District shall jointly participate in this election pursuant to an agreement to be entered into between these entities under Texas Election Code 271.002 for the purposes declared by each of the respective entities.
- 2. This election shall be conducted and held at the Humble Recreational Facility located at 2821 Main Street, Ingleside, Texas from 7:00 a.m. until 7:00 p.m., and the persons listed in the Joint Election Service Contract are hereby appointed officers to conduct this election.
- 3. The San Patricio County Elections Administrator, Pam Hill, is hereby appointed administrator and early voting clerk for this election. The San Patricio Elections Administrator will conduct the election, handle the administrative details, and provide the returns of the city election for canvassing by the City Council, all in accordance with the City Charter and the Constitution and laws of the State of Texas. City Secretary, Kimberly Sampson is appointed as a joint clerk for early voting.
- 4. All independent candidates at the election to be held on May 9, 2015 for the above mentioned offices file their applications to become candidates with the City Secretary of this City at City Hall on or before the 71th day before the date of said election (February 27, 2015).
- 5. That all of said applications shall be substantially in the form prescribed by the Secretary of State under the provision of Section 141.031 Texas Election Code.
- 6. The order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing by the City Secretary as provided by Texas Election Code.

- 7. The use of direct recording entry voting system for election-day and early voting in person is here by authorized. The use of paper ballots for early voting by mail is further authorized.
- 8. All expenses of this joint election shall be prorated among the political subdivisions named herein in the manner to be provided by the executed Joint Election Service Contract.
- 9. The Mayor is hereby authorized and directed to issue an Order of Election and Notice of Election, which shall be published and posted in accordance with state law and city charter.
- 10. The City Secretary shall give notice of this election in accordance with the terms and provisions of the Texas Election Code.
- 11. Early voting by personal appearance will be conducted each weekday at the Humble Recreational Facility located at 2821 Main Street, Ingleside, Texas beginning on April 27, 2015 and ending on May 5, 2015.
- 12. Applications for ballot by mail shall be mailed to:

County Elections Administrator San Patricio County Court House 400 W. Sinton St. Sinton, Texas 78387 (361) 364-6290

- 13. The San Patricio County Elections Administrator shall appoint the Presiding Judges and Alternate Presiding Judges and deliver a writ of election to said Judges.
- 14. It is further found and determined that in accordance with the order of this Governing Body the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located in the City Hall, a place convenient and readily accessible to the general public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

| PASSED, APPROVED, and RESOL | LVED this day of, 2015. |
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| | CITY OF INGLESIDE, TEXAS |
| ATTEST: | By: Mayor Peter L. Perkins |
| Kimberly Sampson, City Secretary | |